The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, August 7, 2015, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Castle Hotel, 8629 International Drive, Orlando, FL 32819, 407-345-1511, to which all persons are invited to attend. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

#### **AGENDA**

## I. CALL TO ORDER (Roll Call):

Carleen P. Van Siclen, MS, MLS (ASCP), Chair Linda Valdes, MS, MT (ASCP), Vice-Chair Michele Morgan, D.B.A. Alvaro A. Hernandez, MBA Beatriz E. Montoya, MBA, DMD, BSMT, AMT Steven G. Shelfer, MT (ASCP)

## II. APPROVAL OF MINUTES:

a. May 22, 2015 – Teleconference Call 00001

#### III. DISCIPLINE:

a. Settlement Agreement –

i. Kearin Gibson Sharaf 00009Case Number: 2014-08777PCP: Morgan/Donahue

# IV. PETITIONS:

a. Reconsideration –

i. Axia Sun – Supervisor 00103

b. Variance/Waiver -

i. Nathan Allan Lawrence – Supervisor 00110

## V. APPLICANTS PRESENTED FOR BOARD REVIEW:

a.	Michael Raymond Malloy – Technician	00155
b.	Natalie Yefimenko – Technologist	00166
c.	Julianne Mercedes Kaiser – Technician (tabled from	00188
	previous meeting)	

VI.	RATIFICATION:	
	a. Licensure -	
	<ul><li>i. Clinical Laboratory Personnel</li><li>ii. Clinical Laboratory Personnel Trainees</li></ul>	00207 00211
	b. Continuing Education –	
	<ul> <li>i. CE Providers and Courses Approved by CE Committee Chair</li> </ul>	00214
VII.	PROSECUTION REPORT:	
VIII.	BOARD COUNSEL REPORT:	
	a. Rules Status	00217
IX.	CHAIR/VICE CHAIR REPORT:	
	a. Future Agenda Items	
X.	EXECUTIVE DIRECTOR'S REPORT:	
	a. Discussion of Rule 64B3-10.005, F.A.C.	00225
XI.	NEW BUSINESS:	
	a. Discussion – Blood Banking Donor Processing	
XII.	OLD BUSINESS:	
XIII.	COMMITTEE REPORTS:	
	<ul> <li>a. Budget – Dr. Morgan</li> <li>b. Continuing Education – Ms. Valdes</li> <li>c. Credentials – Ms. Van Siclen</li> <li>d. Disciplinary Compliance – Mr. Hernandez</li> <li>e. Examination – Dr. Montoya</li> <li>f. Healthiest Weight – Mr. Hernandez</li> <li>g. Legislation – Mr. Hernandez</li> <li>h. Probable Cause – Dr. Morgan/Mr. Hernandez</li> </ul>	
	i. Stats	00251
	i. Professional Association – Mr. Shelfer	

- j. Rules Ms. Van Siclen
- k. Training Program Mr. Shelfer
  l. Unlicensed Activity Ms. Valdes
- XIV. NEXT MEETING DATE – October 2, 2015 – Teleconference Call
- XV. ADJOURNMENT